

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2007-03-CM**

***RESOLUTION MODIFYING THE TIPPECANOE COUNTY ECONOMIC  
DEVELOPMENT INCOME TAX CAPITAL IMPROVEMENT PLAN:***

**Amending Project 10 and adding Additional Funding for  
Projects 3, 4, 6, 7, 10, 19, 20, 27, 38, 40, 42, 43, 49, 50, 51, 53, 54**

**AMENDMENT 42**

**WHEREAS**, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM; again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to

Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM; and again amended and readopted as amended on May 20, 2002 pursuant to Resolution 2002-20-CM; and again amended and readopted as amended on September 4, 2002 pursuant to Resolution 2002-28-CM; and again amended and readopted as amended on January 22, 2003 pursuant to Resolution 2003-06-CM; and again amended and readopted as amended on February 18, 2004 pursuant to Resolution 2004-07-CM; and again amended and readopted as amended on February 7, 2005 pursuant to Resolution 2005-05-CM; and again amended and readopted as amended on March 31, 2005 pursuant to Resolution 2005-14-CM; and again amended and readopted on January 3, 2006 pursuant to Resolution 2006-05-CM; and again amended and readopted on April 17, 2006 pursuant to Resolution 2006-12-CM; and

**WHEREAS**, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

**WHEREAS**, the Board of Commissioners has determined that Project Number 10 of the Capital Improvement Plan should be amended to provide annual funding for information technology hardware, software and professional services for Tippecanoe County facilities; and

**WHEREAS**, the Board of Commissioners has determined that the Capital Improvement Plan should be amended to provide additional funding in fiscal year 2007 for existing Projects 3, 4, 6, 7, 10, 19, 20, 27, 38, 40, 42, 43, 49, 50, 51, 53, 54 as hereinafter set forth; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as so amended;

**NOW, THEREFORE, BE IT RESOLVED**, that Project Number Ten (10) of the Capital Improvement Plan be amended to read as follows:

PROJECT NUMBER TEN (10)  
ANNUAL REPLACEMENT, UPGRADE AND MAINTENANCE OF  
TIPPECANOE COUNTY INFORMATION TECHNOLOGY  
SYSTEM HARDWARE AND SOFTWARE

1. Identification and General Description

The information technology systems in the Tippecanoe County Courthouse, Tippecanoe County Office Building and other Tippecanoe County facilities, including computer hardware and software, have been acquired, installed, upgraded and maintained at various times, are of various makes, various sizes, and various ages. There is a need to continually acquire, install and maintain information technology hardware and software to maintain and enhance the efficiency of Tippecanoe County government and assist

the residents of Tippecanoe County in their acquiring needed information from county offices.

2. Estimated Total Project Cost

The estimated total annual cost acquiring, installing, upgrading and maintaining information technology hardware and software, including professional services therefore in 2007 (exclusive of MITS Department funding from the County General Fund) is \$534,000. The estimated cost of expenditures for subsequent fiscal years shall be determined annually.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant the total cost of the project, \$534,000 in fiscal year 2007, and for subsequent fiscal years, as determined annually, from the EDIT Fund, in addition to those funds available from the County General Fund, if any.

4. Use of Funds from Tippecanoe County

The funds supplied by Tippecanoe County EDIT Funds will be will be used to purchase, install, upgrade and maintain computer hardware and software and other information technology resources, including professional services required in connection therewith, the offices in the Tippecanoe County Courthouse, Tippecanoe County Office Building and other Tippecanoe County facilities to maintain and enhance the efficiency of Tippecanoe County government and assist the residents of Tippecanoe County in their acquiring needed information from county offices.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its findings that the development and implementation of the following previously established Projects be and the same are hereby approved and identified as a projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that additional funding for each such Project be provided in the year 2007 in the following amounts:

<u>Name</u>	<u>Project Number</u>	<u>Amount</u>
Corner Markers	#3	\$160,174.00
Ambulances	#4	100,000.00

Graphical Information System (GIS)	#6	<b>234,164.00</b>
Warning Sirens (Emergency Management)	#7	40,000.00
Replacement & Upgrade of Tippecanoe County Computer System	#10	\$ 534,000.00
L-WL EDC (formerly Greater Lafayette Progress, Inc.	#19	75,000.00
General Drain Improvements/Stormwater Assessment	#20	1,000,000.00
Hoosier Heartland Corridor Project	#27	10,000.00
Grant Coordinator	#38	52,884.00
Grant Contingency Fund	#40	10,000.00
Juvenile Justice System Feasibility Study	#42	500,000.00
Economic Development Incentives Fund	#43	800,000.00
Project Forty-nine (49) Wabash River Corridor Enhancement Enabling Funds	#49	3,000.00
Project Fifty (50) Economic Development Travel & Training	#50	7,500.00
Project Fifty-one (51) County Employee Training Certification	#51	10,000.00
Project Fifty-three (53) Self-insured liability fund	#53	80,000.00
Project Fifty-four (54) Environmental Services Response Fund	#54	11,000.00

**BE IT FURTHER RESOLVED**, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

**SUMMARY**

<b><u>Description</u></b>	<b><u>Project</u></b>	<b><u>Amendment Number</u></b>	<b><u>Status</u></b>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing
Ambulances	#4	#3, 33	Continuing
Sheriff's Radios	#5	#3, 33	
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5, 27, 32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed

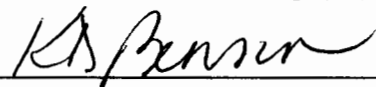
BENCYN Grant Funding	#18	#15	Completed
L-WL EDC (formerly Greater Lafayette Progress, Inc.)	#19	#16, 33	Continuing
General Drain Improvements / Stormwater Assessment	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Completed
Tippecanoe County Parking Garage	#24	#23	Completed
Tippecanoe County Morgue	#25	#23	Completed
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Continuing
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add'l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Completed
Financial/Human Resources Software (PARIS)	#30	#27, 33	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Completed

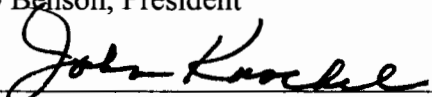
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing
Construction Funds - Jail Expansion	#32	#30	Completed
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements - 2002	#35	#33	Completed
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Lauramie Township Regional Sewer District	#37	#35	Continuing
Grant Coordinator	#38	#36	Continuing
Wabash River Parkway Commission	#39	#36	Continuing
Grant Contingency Fund	#40	#36	Continuing
Highway Improvements - 2003	#41	#36	Completed
Juvenile Justice System Feasibility Study	#42	#36	Continuing
Economic Development Incentives Fund	#43	#36	Continuing
Project Forty-four (44) Water Quality Educator	#44	#37	Continuing
Project Forty-five (45) Economic Development Travel & training	#45	#37	Continuing
Project Forty-six (46) Economic Development Professional Services	#46	#37	Continuing


Project Forty-seven (47) Highway Infrastructure Improvements - 2004	#47	#37	Continuing
Project Forty-eight (48) Regional Sewer District Enabling Funds	#48	#38	Continuing
Project Forty-nine (49) Wabash River Corridor Enhancement Enabling Funds	#49	#39	Continuing
Project Fifty (50) Economic Development Travel & Training	#50	#40	Continuing
Project Fifty-one (51) County Employee Training and Certification	#51	#40	Continuing
Project Fifty-two (52) Leadership Lafayette Class Sponsorship	#52	#40	Continuing
Project Fifty-three (53) Self- insured Liability Fund	#53	#40	Continuing
Project Fifty-four (54) Environmental Services Response Fund	#54	#40	Continuing
Project Fifty-five (55) Document Management Systems	#55	#41	Continuing

**ADOPTED AND PASSED** this 20<sup>th</sup> day of <sup>February</sup>~~January~~, 2007.

BOARD OF COMMISSIONERS  
OF TIPPECANOE COUNTY

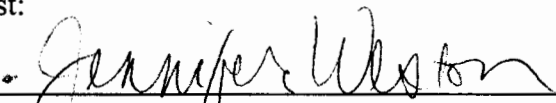
  
KD Benson, President

  
John Knochel, Vice President

  
Ruth Shedd, Member



Attest:

  
Jennifer Weston, Auditor of Tippecanoe County